



OFFICE OF THE CITY CLERK

November 6, 2007

Ms. Sachi A. Hamai
Executive Officer
Board of Supervisors
County of Los Angeles
Room 383, Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Re: Request for Services of Los Angeles County Registrar of Voters

Dear Ms. Hamai:

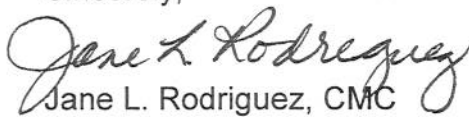
On November 5, 2007, the Pasadena City Council called a Special Municipal Election to be held on Tuesday, February 5, 2008, in the City of Pasadena to submit to the voters a proposed ordinance to ratify and continue Pasadena's existing Utility Users Tax. Enclosed is a certified copy of Resolution 8792 requesting the Board of Supervisors authorize and order the consolidation of this Special Municipal Election with the statewide Presidential Primary Election to be held on Tuesday, February 5, 2008, and requesting the County Clerk/Registrar of Voters to provide certain services.

The above resolution authorizes the City of Pasadena to reimburse the County for all expenses incurred for services in consolidating this election.

Please agendize this matter for approval by the Board of Supervisors at its next available meeting, and provide written confirmation of the Board's action thereafter.

Thank you for your assistance in processing this request. If you have any questions, please feel free to call me at 626-744-4708.

Sincerely,


Jane L. Rodriguez, CMC
City Clerk

Enclosure

cc: County Clerk/Registrar-Recorder, Election Coordination Section

JR:DATA/ELECTION-08\BD-SUPERVISORS

I hereby certify that the foregoing document is a full, true and correct copy of Resolution 8792 on file in the office of the City Clerk of the city of Pasadena, Calif.
Jane Rodriguez
City Clerk

RESOLUTION NO. 8792

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PASADENA REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO AUTHORIZE AND ORDER THE CONSOLIDATION OF A SPECIAL MUNICIPAL ELECTION OF THE CITY OF PASADENA WITH THE STATEWIDE PRESIDENTIAL PRIMARY ELECTION TO BE HELD ON TUESDAY, FEBRUARY 5, 2008, AND REQUESTING THE COUNTY CLERK / REGISTRAR OF VOTERS TO PROVIDE CERTAIN SERVICES

WHEREAS, the City Council of the City of Pasadena has called a Special Municipal Election to be held on the day of the statewide Presidential Primary Election on Tuesday, February 5, 2008; and

WHEREAS, the City Council is submitting to the qualified voters of the City of Pasadena an ordinance to ratify and continue Pasadena's existing Utility Users Tax; and

WHEREAS, it is desirable that the Special Municipal Election be consolidated with the statewide Presidential Primary Election to be held on the same date and that within the city the precincts, polling places and election officers of the two elections be the same, and that the Los Angeles County Clerk / Registrar of Voters canvass the returns of the Special Municipal Election and that the election be held in all respects as if there were only one election; and

WHEREAS, it is necessary to secure the consent and order of the Board of Supervisors of the County of Los Angeles to effect such consolidation;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Pasadena as follows, that:

SECTION 1. Pursuant to the requirements of Section 10403 of the California Elections Code, the Board of Supervisors of the County of Los Angeles is hereby requested to consent and

agree to the consolidation of a Special Municipal Election with the statewide Presidential Primary Election on Tuesday, February 5, 2008, in order that a proposed ordinance may be submitted to the voters of the City of Pasadena.

SECTION 2. A measure is to appear on the ballot in substantially the following form:

MEASURE D. PASADENA UTILITY USERS TAX CONTINUATION MEASURE: Shall an ordinance be adopted to ratify and continue Pasadena's existing Utility Users Tax to fund general city services, including essential municipal services such as police, fire, street repair, parks and libraries, provided that low-income seniors and disabled residents remain exempt, the ordinance is updated to treat taxpayers equally regardless of technology used, and independent annual audits of the tax are required?	YES	
	NO	

SECTION 3. The County Clerk / Registrar of Voters is authorized to canvass the returns of the Special Municipal Election and to certify the same to the City Council of the City of Pasadena at the time and in the manner provided by law. The vote requirement for passage of the measure shall be a majority of votes cast (50% plus 1). The election shall be held in all respects as if there were only one election, and only one form of ballot shall be used.

SECTION 4. The Board of Supervisors is requested to issue instructions to the County Clerk / Registrar of Voters to take any and all steps necessary for the holding of the consolidated election.

SECTION 5. The City of Pasadena recognizes that additional costs will be incurred by the County by reason of this consolidation, and the City agrees to reimburse the County for all expenses incurred for services requested by this resolution.

SECTION 6. The City Clerk is hereby directed to file a certified copy of this resolution with the Board of Supervisors and the County Clerk / Registrar of Voters of Los Angeles County.

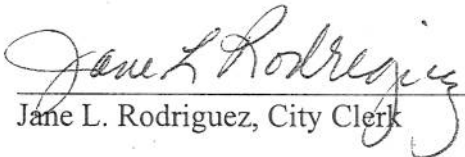
Adopted at the regular meeting of the City Council on the 5th day November 2007, by the following vote:

AYES: Councilmembers Gordo, Holden, Madison, McAustin, Robinson, Tyler, Vice Mayor Haderlein, Mayor Bogaard

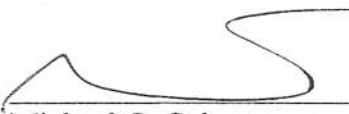
NOES: None

ABSENT: None

ABSTAIN: None


Jane L. Rodriguez, City Clerk

APPROVED AS TO FORM:

 10/17/07
Michael G. Colantuono
Special Counsel